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FILED IN THE U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

MAY 10 2022

SEAN F. MCAVOY, CLERK  
DEPUTY  
YAKIMA, WASHINGTON

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON

9 UNITED STATES OF AMERICA,

10  
11 Plaintiff,

12 v.

13 JORGE BALLESTEROS

14 Defendant.

**4:22-CR-6021-SAB**  
INDICTMENT

Vio.: 21 U.S.C. § 841(a)(1),  
(b)(1)(B)(viii)  
Possession with Intent to  
Distribute 5 Grams or More of  
Actual (Pure)  
Methamphetamine  
(Count 1)

21 U.S.C. § 841(a)(1), (b)(1)(C)  
Possession with Intent to  
Distribute Fentanyl  
(Count 2)

21 U.S.C. § 853  
Forfeiture Allegations

23 The Grand Jury charges:

24 COUNT ONE

25 On or about or about April 21, 2022, in the Eastern District of Washington, the  
26 Defendant, JORGE BALLESTEROS, knowingly possessed with the intent to  
27  
28

1 distribute 5 grams or more of actual (pure) methamphetamine, a Schedule II  
2 controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(B)(viii).

3 COUNT TWO

4 On or about or about April 21, 2022, in the Eastern District of Washington, the  
5 Defendant, JORGE BALLESTEROS, knowingly possessed with the intent to  
6 distribute a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-  
7 phenylethyl)-4-piperidinyl] propanamide (a/k/a Fentanyl), a Schedule II controlled  
8 substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C).

9 NOTICE OF CRIMINAL FORFEITURE

10 The allegations contained in this Indictment are hereby realleged and  
11 incorporated by reference for the purpose of alleging forfeitures.

12 Pursuant to 21 U.S.C. § 853, upon conviction of an offense(s) in violation of 21  
13 U.S.C. § 841, as set forth in this Indictment, Defendant JORGE BALLESTEROS,  
14 shall forfeit to the United States of America, any property constituting, or derived  
15 from, any proceeds obtained, directly or indirectly, as the result of such offense(s) and  
16 any property used or intended to be used, in any manner or part, to commit or to  
17 facilitate the commission of the offense(s). The property to be forfeited includes, but  
18 is not limited to:

- 19  
20 - \$3,056.92 U.S. currency;  
21 - a .380 Ruger LCP2 handgun bearing serial number 380622160.

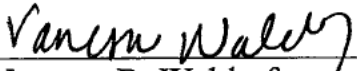
22 If any forfeitable property, as a result of any act or omission of the Defendant:


- 23 a. cannot be located upon the exercise of due diligence;  
24 b. has been transferred or sold to, or deposited with, a third party;  
25 c. has been placed beyond the jurisdiction of the court;  
26 d. has been substantially diminished in value; or  
27 e. has been commingled with other property which cannot be divided  
28 without difficulty,

1 the United States of America shall be entitled to forfeiture of substitute property  
2 pursuant to 21 U.S.C. § 853(p).

3 DATED this 10<sup>th</sup> day of May, 2022.

4  
5 A TRUE BILL  
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11 Vanessa R. Waldref  
12 United States Attorney

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14 Caitlin Baunsgard  
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